

**State Banking Commission  
June 2, 2021  
Webex Meeting Agenda**

**AGENDA ITEM**

**PRESENTER**

**I. Call To Order**

- |                                                                  |                                |
|------------------------------------------------------------------|--------------------------------|
| a. Pledge of Allegiance and Opening Remarks                      | Dale R. Folwell, CPA, Chairman |
| b. Roll Call -- Determination of Quorum                          | Janice Bownes                  |
| c. Call for Conflicts of Interest                                | Dale R. Folwell, CPA, Chairman |
| d. Approval of March 31 <sup>st</sup> Minutes<br>(requires vote) | Dale R. Folwell, CPA, Chairman |

**II. Agency Activities**

- |                                                                                                       |                        |
|-------------------------------------------------------------------------------------------------------|------------------------|
| a. NCCOB Financial Position Update/<br>Presentation of 2021-22 Budget for<br>Approval (requires vote) | Elizabeth Hammond, CFO |
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**III. Legislative/Statutes/Rules**

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| a. Legislative Update | Katie Bosken, Deputy Commissioner for Legal<br>Affairs |
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**IV. Commissioner's Comments**

Ray Grace, Commissioner of Banks

**V. Closing Remarks and Adjournment**

Dale R. Folwell, CPA, Chairman